

Message Text

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ORIGIN EUR-12

INFO OCT-01 ISO-00 JUSE-00 SEC-01 L-03 USPS-01 EB-07
COME-00 TRSE-00 OMB-01 CIAE-00 INR-07 NSAE-00 /033 R

DRAFTED BY EUR?CE:SMKLINGAMAN:EM
APPROVED BY EUR/CE:DANDERSON
JUSTICE:PMABE
SEC:SALLEN (INFO)
L/EUR:JWILLIS (INFO)
-----042234Z 072174 /72-61
P R 042132Z JAN 77
FM SECSTATE WASHDC
TO AMEMBASSY BERN PRIORITY
INFO AMCONSUL ZURICH

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E.O. 11652:NA

TAGS:CFED, SZ

SUBJECT: JUSTICE/SEC CASE V. CAPPETRO INC.

1. PROCEDURE OUTLINED BERN 5883 IS ACCEPTABLE.
2. JUSTICE IS PREPARED TO TRAVEL TO SWITZERLAND WHENEVER THE INTERVIEWS ARE SET AND/OR THE SWISS FEEL IT IS APPROPRIATE. IT IS ANTICIPATED THE TRAVEL PARTY WILL INCLUDE A JUSTICE DEPARTMENT ATTORNEY, THE SEC ATTORNEY WHO DEVELOPED THE CASE AND IS ASSISTING IN ITS PREPARATION FOR TRIAL, AND A FRAUD INVESTIGATOR FOR THE POSTAL SERVICE. PLEASE REQUEST GOS CONCURRENCE.
3. MASTER LIST OF INVESTORS WAS POUCHED DECEMBER 20. PLEASE REPORT WHEN RECEIVED. IN MEANTIME EMBASSY SHOULD

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PROVIDE SWISS WITH LIST OF 25 NAMES BEING SENT SEPTEL AS BEGINNING LIST OF PROSPECTIVE WITNESSES. JUSTICE HOPES LIST IS REPRESENTATIVE AND THAT IT CAN OBTAIN THE NECESSARY INFORMATION FROM THESE INDIVIDUALS. JUSTICE ALSO WOULD LIKE TO INTERVIEW SOME OF THE SALESMEN, BUT WILL FIRST DISCUSS THIS WITH THE SWISS SINCE EXTENT OF INVOLVEMENT OF THE SALESMEN IS NOT CERTAIN.

4. JUSTICE WOULD LIKE TO KNOW IF THE SWISS PLAN TO
ANALYZE CAPPETRO BANK ACCOUNTS AND TRACE THE TRANSFER
OF FUNDS FROM CAPPETRO OR HESSE CONTROLLED ACCOUNTS AS A
PART OF THEIR INVESTIGATION.

KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE001053
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770003-0759
Format: TEL
From: STATE
Handling Restrictions: n/a
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Legacy Key: link1977/newtext/t19770181/aaaacsut.tel
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Litigation History:
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
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Review Action: RELEASED, APPROVED
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Review Exemptions: n/a
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3665443
Secure: OPEN
Status: NATIVE
Subject: JUSTICE/SEC CASE V. CAPPETRO INC.
TAGS: CFED, SZ
To: BERN
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/1f005ddd-c288-dd11-92da-001cc4696bcc
Review Markings:
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